

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) John Reid, Wabagishik Lake Campers' Committee, re parking concerns.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) February 14, 2017 – Regular Council Minutes.

6. MINUTES/REPORTS

- a) Ontario Clean Water Agency, re Nairn Centre Operational Plan for Water Treatment Plant.
- b) Ontario Clean Water Agency, re Nairn Water Treatment Plant 2016 Annual Report.
- c) LaCloche Foothills Municipal Association minutes – March 6, 2017.
- d) Espanola Court Services Area – 2016 Annual Report.
- e) Espanola & Area Safety Coalition minutes – February 15, 2017.
- f) Sudbury & District Board of Health minutes – February 16, 2017.
- g) Township of Nairn & Hyman Fire Chief Report to Council – received February 14, 2017.
- h) Township of Nairn & Hyman Bank Reconciliation – January 2017.
- i) Ontario Clean Water Agency, Work Order Summary Report – January 2017.
- j) Espanola & Area Safety Coalition minutes – January 17, 2017.
- k) Sudbury & District Board of Health minutes – January 19, 2017.
- l) Township of Nairn & Hyman Fire Chief Report to Council – March 7, 2017.
- m) Township of Nairn & Hyman CAO's Report to Council – March 9, 2017.

7. CORRESPONDENCES

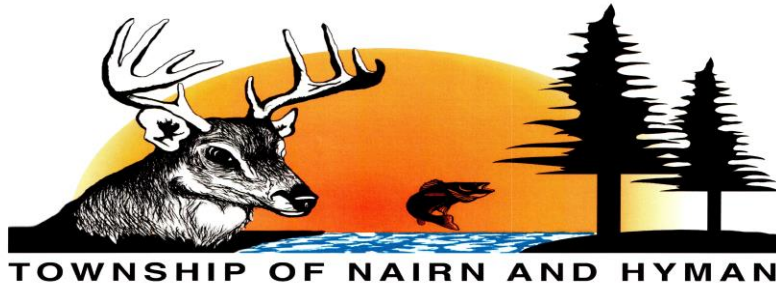
- a) Richard Austin, Fire Chief, re Tanker # 742.
- b) Ontario Clean Water Agency, re additional sampling requirements.
- c) Ministry of Agriculture, Food and Rural Affairs, re Ontario Community Infrastructure Fund (OCIF) Top-Up Application – 2016 Intake.
- d) Evelyn Diebel, re Nairn Centre first reading camp in Canada.
- e) Ministry of Education, re impacts of recent pupil accommodation reviews in Ontario's rural and remote communities.

8. FOR INFORMATION ONLY

Nil

9. ACCOUNTS

- a) 2017 GEN-3 General \$ 73,373.16
- b) 2017 PW-3 Public Works \$ 32,546.89
- c) 2017 FIRE-3 Fire Department \$ 4,126.76
- d) Additional Invoice Summary



10. BY-LAWS

- a) By-law number 2017-6, Being a by-law to prohibit the depositing of litter on municipal lands or highways”.

11. MATTERS FOR CLOSED SESSION

- a) Closed Session – Identifiable individual – employee negotiations.
- b) Closed Session – Legal counsel – advice that is subject to solicitor – client privilege.

12. OTHER BUSINESS

- a) 2017 Draft Municipal Budget.

13. MOTIONS

- a) Township of Killaloe-Hagarty-Richards, re proposed amendments to Ontario Building Code.
- b) Township of Lake of Bays, re Schedule 5 of Bill 7 – An Act to Amend or Repeal Various Acts with respect to Housing and Planning (Property Standards).
- c) Town of Parry Sound, re municipal property taxation for railroad right-of-ways.

14. ADJOURNMENT